



**BRITISH
COLUMBIA**

Ministry of Finance
Corporate and Personal
Property Registries
www.corporateonline.gov.bc.ca

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

BC Company Summary

For
TML ACQUISITION LTD.

Date and Time of Search: April 26, 2007 02:06 PM Pacific Time
Currency Date: March 02, 2007

ACTIVE

Incorporation Number: BC0778883
Name of Company: TML ACQUISITION LTD.
Recognition Date and Time: Incorporated on January 03, 2007 11:51 AM Pacific Time **In Liquidation:** No
Last Annual Report Filed: Not Available **Receiver:** No

REGISTERED OFFICE INFORMATION

Mailing Address: 1200 WATERFRONT CENTRE 200 BURRARD STREET P.O. BOX 48600 VANCOUVER BC V7X 1T2 CANADA	Delivery Address: 1200 WATERFRONT CENTRE 200 BURRARD STREET VANCOUVER BC V6C 3L6 CANADA
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RECORDS OFFICE INFORMATION

Mailing Address: 1200 WATERFRONT CENTRE 200 BURRARD STREET P.O. BOX 48600 VANCOUVER BC V7X 1T2 CANADA	Delivery Address: 1200 WATERFRONT CENTRE 200 BURRARD STREET VANCOUVER BC V6C 3L6 CANADA
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DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Shrimpton, John

Mailing Address: 1901 ME LINH POINT 2NGO DUCKE, DISTRICT 1 HO CHI MINH CITY VIET NAM	Delivery Address: 1901 ME LINH POINT 2NGO DUCKE, DISTRICT 1 HO CHI MINH CITY VIET NAM
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NO OFFICER INFORMATION FILED .

DUPLICATE

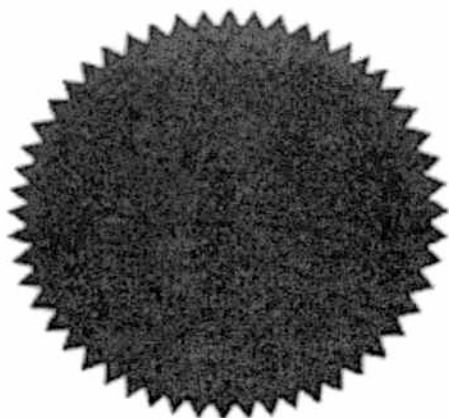


Number: BC0778883

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that TML ACQUISITION LTD. was incorporated under the Business Corporations Act on January 3, 2007 at 11:51 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On January 3, 2007

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

Date and Time: April 26, 2007 02:09 PM Pacific Time



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Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: January 3, 2007 11:51 AM Pacific Time

Incorporation Number: **BC0778883**

Recognition Date and Time: Incorporated on January 3, 2007 11:51 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

TML ACQUISITION LTD.

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DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Shrimpton, John

Mailing Address:

1901 ME LINH POINT
2NGO DUCKE, DISTRICT 1
HO CHI MINH CITY
VIET NAM

Delivery Address:

1901 ME LINH POINT
2NGO DUCKE, DISTRICT 1
HO CHI MINH CITY
VIET NAM

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum Founders Shares Without Par Value

With Special Rights or
Restrictions attached

Date and Time: April 26, 2007 02:09 PM Pacific Time



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Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

FILING DETAILS: *Incorporation Application for:*
TML ACQUISITION LTD.

Incorporation Number: **BC0778883**

Filed Date and Time: **January 3, 2007 11:51 AM Pacific Time**

Recognition Date and Time: **Incorporated on January 3, 2007 11:51 AM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

NR9387213

Name Reserved:

TML ACQUISITION LTD.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Corporation or Firm Name:

Tiberon Minerals Pte. Ltd.

Mailing Address:

C/O ALLEN & GLEDHILL
ONE MARINA BOULEVARD
#28-00
SINGAPORE 018989
SINGAPORE

COMPLETING PARTY

Last Name, First Name, Middle Name:

Martin, Jessica

Mailing Address:

1200 WATERFRONT CENTRE
200 BURRARD STREET
P.O. BOX 48600
VANCOUVER BC V7X 1T2
CANADA

Completing Party Statement

I, Jessica Martin, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES

Name of Company:

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